**LIR COMMITTEE**

**AGM March 30th, 2015**

**Trinity Long Room Hub**

**Present**: Jennifer Ball, Frank Brady, Jenny Byrne, Michelle Dalton, Siobhán Dunne (minutes), Bill Murphy, Clíona Ní Shúilleabháin, Aidín O’Sullivan , Simon Perry, Ger Prendergast, Simon Perry, Peter Reilly, Glenn Wearen.

**Apologies:** Jonathan Richardson

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| **Actions** | **Minutes** |
| **Siobhán** | * Minutes of Meeting February 25th approved |
| **Matters Arising** |  |
| **All** | **Reflections on 2015 Seminar**  Pending formal feedback process by delegates, the committee felt the seminar had gone well.   * No technical issues reported * Agreed that the venue, including catering worked very well. |
| **Treasurers Report** |  |
| **Glenn** | * Adequate funds to meet expenses of 2015 seminar €8,966 balance. Noted that seminar catering, travel and accommodation expenses still to be paid. Bursary cheque still pending. Glenn will organise speakers’ gifts. |
| **Election of Officers** |  |
| **All** | * Glenn to maintain role of treasurer, seconded by Frank (with Jenny and Clíona to act as second signatories for account) * Jonathan to maintain role of Secretary, seconded by Jenny * Peter elected as Chair (to take over from Siobhán), seconded by Glenn |
| **Committee Changes** |  |
| **Siobhán** | * Ger Prendergast to step down. UCC replacement to be announced shortly. * Siobhán thanked Aidín, Simon and Ger for their commitment and wished them well. |
| **Amendments to Constitution** |  |
| **Glenn** | * The following motion for addition to the LIR constitution was passed: ‘Associate membership is open to any higher education institution’. * The following motion for amendment to the LIR constitution was passed: ‘The Committee will elect a Chairperson, Secretary and treasurer, *these officers* will serve for a term of two years’. |
| **Future Workshops** |  |
|  | * Frank, Bill and Jenny will organise a workshop on programming for June. Jenny and Siobhán have been in contact with systems library staff to ascertain relevant topics and suggestions have also been sought via the annual seminar feedback. |
|  | Meeting concluded at 4.15pm |
| **Next Meeting** | Doodle to be created for next meeting |